

P36170

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

THE NATIONAL ABANDONED PROPERTY PROCESSING CORPORATI

Certificate of Status	0
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Page Count	02
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The National Abandoned Property Processing Corporation
2. The mailing address of the corporation : 17 State Street, 26th Floor, New York, NY 10004
3. Date of incorporation/qualification: 11/04/91 Document number: P36170
4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES STREET, STE 105

TALLAHASSEE FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William L. Deckelman, Jr.
(Signature of an officer, chairman or vice chairman of the board)

6/23/03
(Date)

William L. Deckelman, Jr., Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By: [Signature]

(Signature of Registered Agent)

6/20/2003
(Date)

If signing on behalf of an entity:

Mark Holloway

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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